

## **Request for City Council Committee Action**

Date: October 28, 2002

To: Community Development Committee  
Referral to: Ways & Means / Budget Committee

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director \_\_\_\_\_

**Subject: Minneapolis Schools "Second 7.5%" NRP funds for Lynnhurst**

**Summary of the Request:** Approve the use of and allocate up to \$211,500 in Minneapolis Schools "Second 7.5%" NRP funds for playground equipment at the Burroughs School playground and park.

### **Recommendation:**

- (1) Approve the use of \$211,500 of Minneapolis Schools "Second 7.5% NRP funds to support improvements to the Burroughs School playground and park;
- (2) Amend the 2002 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$211,500;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (4) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

October 28, 2002

The Honorable Lisa Goodman, Chair  
Community Development Committee  
Minneapolis City Council  
315 City Hall  
Minneapolis, Minnesota 55415

The Honorable Barbara Johnson, Chair  
Ways and Means Committee  
Minneapolis City Council  
315 City Hall  
Minneapolis, Minnesota 55415

**Re: Minneapolis Schools "Second 7.5%" NRP funds for Lynnhurst**

Dear Chairpersons Goodman and Johnson:

At its meeting on September 23, 2002 the Neighborhood Revitalization Policy Board approved and authorized the use of up to \$211,500 of Minneapolis Schools "Second 7.5%" NRP funds for improvements to the Burroughs School playground and park.

The Policy Board adopted the Lynnhurst Neighborhood Action Plan on November 23, 1998. City Council adoption was on December 18, 1998. With Plan Modification #15, the neighborhood added language to include the use of Minneapolis Schools "Second 7.5%" NRP funds for Burroughs School playground and park improvements.

The use of "Second 7.5%" NRP funds requires the approval of the Policy Board and appropriation of funds by the City Council.

On September 23, 2002 the Policy Board passed the following resolution:

**RESOLVED:** That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$211,500 of Minneapolis Schools "Second 7.5%" NRP funds for improvements to the Burroughs School playground and park.

Pursuant to this resolution, I make the following recommendations for consideration by your committees:

**RECOMMENDATION:**

- (1) Approve the use of \$211,500 of Minneapolis Schools "Second 7.5% NRP funds to support improvements to the Burroughs School playground and park;

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- (2) Amend the 2002 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$211,500;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (4) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

Sincerely,

Robert D. Miller  
Director